



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMAN LAWRENCE WEEKLY

EXCUSED: COUNCILMAN MICHAEL MACK

Also Present: DEPUTY CITY MANAGER DOUG SELBY, CITY ATTORNEY BRAD JERBIC, CHIEF DEPUTY CITY ATTORNEY VAL STEED and ASSISTANT DEPUTY CITY CLERK VICKY DARLING

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(4:02)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-58 – Amends the Zoning Code to allow withdrawal management facilities in certain zoning districts either as a permitted use or a conditional use. Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will create a new category of use, withdrawal management facility, to address the short-term treatment of persons who are in an acute stage of withdrawal from alcohol or drug dependency. Because the use involves a limited stay and does not include ongoing outpatient or rehabilitation services, it is a less intense use than a special care facility. This bill will allow withdrawal management facilities as a permitted use in the C-2 and C-M Districts. In addition, it will allow those facilities as a conditional use in the U and C-1 Districts—if limited to no more than 25 beds.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-58

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY forwarded Bill No. 2001-58 to the Full Council with no recommendation due to lack of a voting quorum – **COUNCILMAN MACK** was excused.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF JULY 2, 2001
Item 1 – Bill No. 2001-58

MINUTES – Continued:

CITY ATTORNEY BRAD JERBIC explained that due to a change in legislation, two members of the Committee would be necessary to make recommendation to the Council. Therefore, he recommended that the staff presentation and public hearing be held for those bills eligible for adoption at the July 5, 2001 Council meeting and all other bills, with the exception of 2001-60 which staff is requesting be stricken July 5, 2001, be continued to the July 16, 2001 Recommending Committee meeting when two members could be present.

ROBERT S. GENZER, Director of Planning & Development, advised that Bill No. 2001-58 would create a new category for short term care during drug and alcohol abuse withdrawal. The boarder category for special care facility is not permitted within identified zoning districts.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:02 – 4:06)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-56 – Annexation No. A-0023-00(A) – Property Location: On the south side of Alexander Road approximately 300 feet east of Cimarron Road; Petitioned By: City of Las Vegas; Acreage: 2.65 acres; Zoned: R-E (County Zoning) U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the south side of Alexander Road approximately 300 feet east of Cimarron Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 27, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-56 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY forwarded Bill No. 2001-56 to the 7/16/2001 Recommending Committee due to lack of a voting quorum – COUNCILMAN MACK was excused.

MINUTES:

CITY ATTORNEY BRAD JERBIC explained that due to a change in legislation, two members of the Committee would be necessary to make recommendation to the Council. Therefore, he recommended that the staff presentation and public hearing be held for those bills eligible for adoption at the July 5, 2001 Council meeting and all other bills, with the exception of 2001-60 which staff is requesting be stricken July 5, 2001, be continued to the July 16, 2001 Recommending Committee meeting when two members could be present.

(4:06 – 4:07)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-57 – Adopts the Housing Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last September the City Council adopted the Las Vegas 2020 Master Plan. At the time of that adoption, the element related to housing was not complete, so the housing element of the previous plan was retained in effect until an updated version could be adopted. This bill will adopt the updated housing element and incorporate it into the Las Vegas 2020 Master Plan.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-57 and Incorporated Housing Element and Housing Element Appendix

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY forwarded Bill No. 2001-57 to the Full Council with no recommendation due to lack of a voting quorum – COUNCILMAN MACK was excused.

MINUTES:

CITY ATTORNEY BRAD JERBIC explained that due to a change in legislation, two members of the Committee would be necessary to make recommendation to the Council. Therefore, he recommended that the staff presentation and public hearing be held for those bills eligible for adoption at the July 5, 2001 Council meeting and all other bills, with the exception of 2001-60 which staff is requesting be stricken July 5, 2001, be continued to the July 16, 2001 Recommending Committee meeting when two members could be present.

(4:06 – 4:07)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-59 – Adopts development agreement with Triad Development, LLC for the development of property within the Summerlin Village Center Area. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last February the City Council approved a development agreement with Triad Development, LLC for the development of property within the Summerlin Village Center Area. Pursuant to State law, such an agreement must be adopted by ordinance. This bill will accomplish that adoption.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-59 and Incorporated Copy of Development Agreement

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY forwarded Bill No. 2001-59 to the 7/16/2001 Recommending Committee due to lack of a voting quorum – COUNCILMAN MACK was excused.

MINUTES:

CITY ATTORNEY BRAD JERBIC explained that due to a change in legislation, two members of the Committee would be necessary to make recommendation to the Council. Therefore, he recommended that the staff presentation and public hearing be held for those bills eligible for adoption at the July 5, 2001 Council meeting and all other bills, with the exception of 2001-60 which staff is requesting be stricken July 5, 2001, be continued to the July 16, 2001 Recommending Committee meeting when two members could be present.

(4:06 – 4:07)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-60 – Amends the Zoning Code to establish minimum development size requirements for new motor vehicle sales located in Centennial Hills. Sponsored by: Councilman Michael Mack

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code currently allows new motor vehicle sales as a conditional use. This bill will amend the Code to add an additional condition for new motor vehicle sales located in Centennial Hills. The additional condition establishes a minimum development size requirement of at least fifty acres, to include at least five new car dealerships.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-60

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Bill No. 2001-60 be stricken – COUNCILMAN MACK was excused.

MINUTES:

CITY ATTORNEY BRAD JERBIC explained that due to a change in legislation, two members of the Committee would be necessary to make recommendation to the Council. Therefore, he recommended that the staff presentation and public hearing be held for those bills eligible for adoption at the July 5, 2001 Council meeting and all other bills, with the exception of 2001-60 which staff is requesting be stricken July 5, 2001, be continued to the July 16, 2001 Recommending Committee meeting when two members could be present.

(4:07 – 4:09)

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-61 – Creates a new misdemeanor crime for individuals who sell drug paraphernalia in the City of Las Vegas. Sponsored by: Mayor Oscar Goodman

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-61

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY forwarded Bill No. 2001-61 to the 7/16/2001 Recommending Committee due to lack of a voting quorum – **COUNCILMAN MACK** was excused.

MINUTES:

CITY ATTORNEY BRAD JERBIC explained that due to a change in legislation, two members of the Committee would be necessary to make recommendation to the Council. Therefore, he recommended that the staff presentation and public hearing be held for those bills eligible for adoption at the July 5, 2001 Council meeting and all other bills, with the exception of 2001-60 which staff is requesting be stricken July 5, 2001, be continued to the July 16, 2001 Recommending Committee meeting when two members could be present.

(4:06 – 4:07)

AGENDA SUMMARY PAGE**RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001**

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2001-62 – Readopts LVMC 10.02.010 to make all State misdemeanors likewise City misdemeanors. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Pursuant to LVMC 10.02.010, any offense that constitutes a misdemeanor under State law is also a misdemeanor under City law if it is committed within the corporate boundaries of the City. This permits prosecution of such an offense in Municipal Court. In order to assure that LVMC 10.02.010 is interpreted to incorporate State-law changes made during the 71st Session of the Nevada Legislature, LVMC 10.02.010 should be readopted. This bill will accomplish that objective.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-62

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY forwarded Bill No. 2001-62 to the 7/16/2001 Recommending Committee due to lack of a voting quorum – COUNCILMAN MACK was excused.

MINUTES:

CITY ATTORNEY BRAD JERBIC explained that due to a change in legislation, two members of the Committee would be necessary to make recommendation to the Council. Therefore, he recommended that the staff presentation and public hearing be held for those bills eligible for adoption at the July 5, 2001 Council meeting and all other bills, with the exception of 2001-60 which staff is requesting be stricken July 5, 2001, be continued to the July 16, 2001 Recommending Committee meeting when two members could be present.

(4:06 – 4:07)

**RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JULY 2, 2001**

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

(4:09)

1-221

MEETING ADJOURNED AT 4:09 P.M. (1-226)

Respectfully submitted:_____

**VICKY DARLING
July 2, 2001**